

# JARC BOARD MEETING

11 March 2021 / 9:30 AM

The meeting was arranged for video and telephone conferencing in compliance with the Governor's mandates for shelter-at-home during the COVID-19 pandemic

## Participants included:

President	Mark Kantor
1st Vice President	Maryann Grau
2nd Vice President	Julie Krebs
Treasurer	Joel Cehn
Secretary	Celeste Swenson

## Club Presidents/Reps

Couples Dance Club	Joel Cehn
Dancersize	Maryann Grau
Investment Club	Manya Brett
Lawn Bowls Club	Jackie Hogan
Mah Jongg Club	Joy Lee
Poker Club	Manya Brett
Rough Writers	John Lamb
Spirit Dance	Francesca Bolognini
Table Tennis	Cindy Gustafson

## Call To Order

The meeting was called to order at 9:34 AM by President Kantor

## Approval of Minutes:

Joy Lee moved, seconded by Maryann Grau, that the January 14, 2021 minutes be approved as corrected and posted. Motion carried.

## Treasurer's Report

- 2021 Year to date Financial Status; bank accounts are healthy; \$10,000 has been transferred to Fidelity investment brokerage firm
- Review of 2020 numbers- 2020 finance summary will be posted to the JRC website for transparency to our members

## **President's Report**

- 2021 membership update: 225 current members; \$827 donations; Total raised to date: \$11,427
- Maintenance update: wood rot mitigation and paint touch up complete; dishwasher repair complete; kitchen deep clean scheduled;
- Indoor/outdoor clean up efforts: Mah Jongg club has selected March 27 to meet for indoor/outdoor center cleanup
- Discussion of re-opening preparations; agreement to purchase hand sanitizer dispensers

## **1st Vice Presidents Report**

- Update on food related zoom demonstrations; Three have been presented with good attendance; the next one is scheduled for 3/23; several others have indicated interest for future presentations

## **2nd Vice Presidents Report**

- Update on County efforts to meet 5 year plan for scheduled work to be completed; replacing windows in conference room; increasing size of cement pads at bottom of stairs; soon to replace bathroom floors;
- Discussion of replacing outdoor lights near entrance and gate; a total of seven lights will be needed; Julie Krebs will explore and prepare a proposal; Jackie Hogan mentioned patio behind the clubhouse could use lighting and lawn bowl members will investigate what kind of lighting will work best in that area

## **Club Presidents/Reps Report**

**Bridge Club:** No activity

**Dancersize:** Weights are held live 3x a week on zoom and 15 dance sessions are up on a drop box for use whenever our group wants to access them

**Investment Club:** Remaining active on Zoom; 17 out of 20 participate twice a month meetings

**Lawn Bowls:** Continue regular play and looking forward to continue with plans to sponsor Cambria Open Single tournament when COVID restrictions are lifted; club offered to paint clubhouse wall

**Mah Jongg:** Club will assist with indoor/outdoor cleaning activity at the center on March 27; Discussion of future rummage sale at the center as a fundraiser

**Poker Club:** Members are participating in on-line tournaments

**Rough Writers:** Meet weekly with 11-13 members; members will contribute articles to CambriaCA; one of the members has had a book published

**Couples Dance Club:** No activity;

**Table Tennis:** No activity; some members are playing pickleball

## **New Business**

No new business

## **Adjournment**

At 10:34 AM, Joy Lee moved that the meeting adjourn. Motion was seconded by Cindy Gustafson

Respectfully submitted,

Celeste Swenson

Secretary